

Tuesday, December 14, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Youth Pastor Ruel (J.R.) Barbee, Livingstone Christian Fellowship, Mission Hills (3).

Pledge of Allegiance led by Theodore "Ted" Burton, Commander, PFC Adrienne L. Mitchell Post 11087, Veterans of Foreign Wars of the United States of America (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

[Video Transcript](#)

NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 04-8891

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center (03-1392)

[Video](#)

[Speaker 11-9-04](#)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Judicial Council of the State of California, etc., et al., Los Angeles Superior Court Case No. BS 0921161

This lawsuit concerns retention by the Superior Court of funds historically paid to the County of Los Angeles to offset County payment of jury fees. (04-3357)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD AUTHORIZED SETTLEMENT OF THE LAWSUIT ENTITLED COUNTY OF LOS ANGELES V. JUDICIAL COUNCIL OF THE STATE OF CALIFORNIA. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES AND THE COURT.

THE VOTE OF THE BOARD WAS AS FOLLOWS:

SUPERVISOR BURKE:	AYE
SUPERVISOR YAROSLAVSKY:	AYE
SUPERVISOR ANTONOVICH:	AYE
SUPERVISOR KNABE:	AYE
SUPERVISOR MOLINA:	AYE

[See Final Action](#)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Triple B Clays, Inc. v. County of Los Angeles et al., United States District Court,
Central District of California, Case No. 03-6302-DT

**This is an action challenging the County's 1999 ordinance banning the sale of
firearms and ammunition on County property relating to the Whittier Narrows
Trap and Skeet facility. (04-3360)**

TAKEN OFF CALENDAR

[See Final Action](#)

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**This matter involves potential litigation against the County relating to the death
of a five-year-old girl. (04-3240)**

[See Final Action](#)

[Video](#)

CS-5.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (two cases)

**These matters involve consideration of litigation regarding the approval by the
City of Los Angeles of the Los Angeles International Airport (LAX) Master Plan.
(04-3234)**

**CS-
6.**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**This matter involves the unauthorized use of County logos and trademarks.
(04-3361)**

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD AUTHORIZED SETTLEMENT OF A MATTER OF POTENTIAL LITIGATION INVOLVING THE UNAUTHORIZED USE OF COUNTY LOGOS AND TRADEMARKS. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY OF ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES AND THE COURT.

THE VOTE OF THE BOARD WAS AS FOLLOWS:

SUPERVISOR BURKE: AYE
SUPERVISOR YAROSLAVSKY: AYE
SUPERVISOR ANTONOVICH: AYE
SUPERVISOR KNABE: AYE
SUPERVISOR MOLINA: AYE

[See Final Action](#)

[See Final Court Action](#)

CS-7. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for appointment to the position of Director of Parks and Recreation. (04-3170)

CS-8. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for appointment to the position of Road Commissioner/
Acting Director of Public Works. (04-3362)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD INSTRUCTED THE EXECUTIVE OFFICER TO SCHEDULE A PUBLIC HEARING ON JANUARY 4, 2005 ON THE QUALIFICATIONS OF THOMAS ALEXANDER, DEAN EFSTATHIOU AND DONALD WOLFE FOR THE POSITION OF ROAD COMMISSIONER AS REQUIRED BY SECTION 2006 OF THE STREETS AND HIGHWAYS CODE.

THE VOTE OF THE BOARD WAS AS FOLLOWS:

SUPERVISOR BURKE: AYE
SUPERVISOR YAROSLAVSKY: ABSTAIN
SUPERVISOR ANTONOVICH: AYE
SUPERVISOR KNABE: AYE
SUPERVISOR MOLINA: ABSTAIN

[See Final Action](#)

CS-9. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Sections 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

CS-10. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

This matter concerns allegations of Brown Act violations pertaining to the Board of Supervisors' Closed Sessions held on September 7, 2004 and September 13, 2004, under Item CS-2. (04-3076)

SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Jose Luis Dicenta Ballaster, Consul General of Spain, as he departs his post in Los Angeles, as arranged by the Chair.

Presentation of scroll honoring Frederick Schwamb, Senior Clinical Social Worker, Department of Health Services, as the December 2004 County Employee-of-the-Month, as arranged by the Chair.

Presentation of scroll to the Florence-Firestone Community Enhancement Team (FFECT) in recognition as the recipient of the American Public Works Association (APWA) 2004 Project-of-the-Year Award, as arranged by Supervisors Burke and Molina.

Presentation of scroll to Ann Fields in recognition of her outstanding service as Commissioner on the Los Angeles County Commission on Aging for the Second Supervisorial District, as arranged by Supervisor Burke.

Presentation of scroll to Donna Watson the first African-American Female Vice President appointed to Wells Fargo, and President of People Coordinated Services, commending her upon her retirement after more than 30 years of outstanding service, as arranged by Supervisor Burke.

Presentation of scroll to Sam Perdomo, Chair of the Latino Business Advisory Council and Dennis Lee of Print Depot, in recognition of their outstanding support of the May 2004 QuinceA±era, as arranged by Supervisor Burke.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" program who are being recognized for most improved academic achievement and best academic achievement, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Philip L. Browning, Director of Child Support Services for the Department being selected as the "Most Improved County Award," awarded by Greta Wallace, State Director of Child Support Services, as arranged by Supervisor Molina.

Presentation of WalkAmerica 2004 awards by March of Dimes to various County Department Teams and Top Walkers, as arranged by Supervisor Molina.

Presentation of scroll to Felix Salcedo, Founder and Director of the Dance Company for his participation in the 45th Annual Los Angeles County Holiday Celebration, as

arranged by Supervisor Molina. (04-0054)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE
SANITATION DISTRICT NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 14, 2004
9:30 A.M.**

1. Recommendation: Receive and order filed certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem (both Districts). (04-3339)
2. Recommendation: Approve minutes of the regular meetings held September 14, 2004 (both Districts). (04-3340)
3. Recommendation: Approve Departmental invoices as follows:

	<u>August</u>	<u>September</u>	<u>October</u>
District 27 (3)	\$3,457.32	\$4,609.37	\$29,626.41

District 35 (5) 313.46 165.58 166.29 (04-3341)

4. Recommendation: Confirm Investment Policy and renew delegation of authority to District Treasurer for County Sanitation District No. 27 (3) and County Sanitation District No. 35 (5) of the Los Angeles County. (04-3342)

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 14, 2004**

9:30 A.M.

1-D.

Hearing on proposed sale of vacant Commission-owned properties located at 11830, 11832, 11835 and 11839 South Holmes Avenue in the Willowbrook Community Redevelopment Project Area (2), to the County of Los Angeles in amount of \$1.00, for the relocation and expansion of the Martin Luther King Jr./Charles Drew Medical Center OASIS Clinic, an HIV/AIDS health care facility; certify that the Commission has independently considered and reached its own conclusions regarding the environmental effects of the project and the Initial Study/Mitigated Negative Declaration (IS/MND) and Mitigation Monitoring and Reporting Program (MMP) adopted by the County, as Lead Agency, and determine that the IS/MND and MMP adequately address the environmental impacts of the project; and adopt by reference the County's environmental findings in connection with approval of the project; also authorize the Executive Director to execute all necessary documents to complete the transfer of properties to the County of Los Angeles. (Relates to Agenda Nos. 12, 29 and 33) (04-3332)

**THE BOARD, ACTING AS THE BOARD OF COMMISSIONERS OF THE
COMMUNITY DEVELOPMENT COMMISSION, CLOSED THE HEARING AND
TOOK THE FOLLOWING ACTIONS:**

- 1. CERTIFIED THAT THE COMMISSION HAS INDEPENDENTLY
CONSIDERED AND REACHED ITS OWN CONCLUSIONS REGARDING
THE ENVIRONMENTAL EFFECTS OF THE PROJECT AND THE INITIAL
STUDY/MITIGATED NEGATIVE DECLARATION (IS/MND) AND
MITIGATION MONITORING AND REPORTING PROGRAM (MMP)
ADOPTED BY THE COUNTY, AS LEAD AGENCY, AND DETERMINED
THAT THE IS/MND AND MMP ADEQUATELY ADDRESS THE
ENVIRONMENTAL IMPACTS OF THE PROJECT, AND ADOPTED BY
REFERENCE THE COUNTY'S ENVIRONMENTAL FINDINGS IN**

CONNECTION WITH APPROVAL OF THE PROJECT;

- 2. AUTHORIZED THE EXECUTIVE DIRECTOR TO SELL THE VACANT COMMISSION-OWNED PROPERTIES LOCATED AT 11830, 11832, 11835 AND 11839 S. HOLMES AVE. IN THE WILLOWBROOK COMMUNITY REDEVELOPMENT PROJECT AREA (2), TO THE COUNTY OF LOS ANGELES IN AMOUNT OF \$1.00, FOR THE RELOCATION AND EXPANSION OF THE MARTIN LUTHER KING JR./ CHARLES DREW MEDICAL CENTER OASIS CLINIC, AN HIV/AIDS HEALTH CARE FACILITY; AND**
- 3. AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS TO COMPLETE THE TRANSFER OF PROPERTIES TO THE COUNTY OF LOS ANGELES.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Authorize the Executive Director, following approval by the U.S. Department of Housing and Urban Development (HUD), to receive from the County a total of \$14,000,000 of Federal assistance, comprised of approximately \$8,250,000 in Section 108 loan funds and approximately \$5,750,000 in Economic Development Initiative (EDI) grant funds, to provide economic development gap financing that will enable the development of the La Alameda Shopping Center Project (1), a 233,000 sq ft retail shopping center and 14,000 sq ft of office space in the buffer area of the Federally-designated Empowerment Zone in the Florence Firestone area. (Relates to Agenda No. 104) (04-3032)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of October 2004. (04-3323)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 14, 2004
9:30 A.M.**

1-H. Recommendation: Approve minutes of the meeting of the Housing Authority for the month of October 2004. (04-3324)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 14, 2004
9:30 A.M.**

- 1-P. Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of October 2004. (04-3325)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

1. Recommendations for appointments/reappointments to Commissions/Committees/Special District (+ denotes reappointments): **Documents on file in Executive Office.** (04-3311)

Supervisor Molina

Martha Molina-Aviles, Business License Commission

Supervisor Knabe

Angelo R. Cardono+, Aviation Commission; also waive limitation of length of service requirement pursuant to County Code 3.08.030B
Leslie W. Robbins, Board of Retirement (Rotational)

Supervisor Antonovich

Larry Adamson, Los Angeles Homeless Services Authority
Laurella Loli Benton+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B
John F. Watkins, Los Angeles County Highway Safety Commission

Chief Administrative Officer and Chairman, Quality and Productivity Commission

Clayton R. Anderson+ and Jeanne L. Kennedy+, Quality and Productivity Commission
Gerald Nadler, Ph.D.+ and William C. Waddell+, Quality and Productivity Commission; also waive limitation of length of service requirement pursuant to County Code 3.100.030

APPROVED

[See Final Action](#)

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Instruct the Director of Children and Family Services to report back to the Board within 90 days regarding the feasibility of and/or a plan to expand the front-end Point of Engagement Service Delivery System Countywide, to provide comprehensive investigations of referrals through assessments of the children and family as well as immediate provision of services for families through team-decision-making, community collaboration and full engagement of the family in development of their case plan; and to work with First 5 Partnership for Families as the Department of Children and Family Services rolls out the model. (04-3368)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Proclaim January 2005 as "Cervical Cancer Awareness Month" throughout Los Angeles County, in recognition of the many activities to increase awareness that cervical cancer is preventable with routine screening exams that lead to its early detection and treatment; encourage all Department/District Heads to provide educational activities for department staff, coordinate and participate in community outreach activities, and provide screening exams for low-income women during January 2005; and instruct the Auditor-Controller to work with the Director of Health Services in making arrangements to provide Cervical Cancer Awareness Month information in the January 15, 2005 paychecks of all County employees. (04-3363)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$555, excluding the cost of liability insurance, for use of Victoria Park for the Brilliant Eyes Incorporated's Christmas celebration, to be held December 18, 2004. (04-3338)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, excluding the cost of liability insurance, at Venice Beach for The Venice Penguin Swim Club's 45th Annual Ocean Swim, to be held January 1, 2005. (04-3351)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to prepare a memo to the press that individuals need to call 888-382-1222 from their cell phones or complete the online form at www.donotcall.gov to have their cell number added to the national "Do Not Call List" and recommend that cell phone owners take action as quickly as possible. (04-3350)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

["Do Not Call" website](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Remind the residents of Los Angeles County regarding the dangers of discharging firearms into the air when celebrating New Year's Eve and make public announcements available to local television, cable and radio stations. (04-3367)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$377.50, excluding the cost of liability insurance, for use of Farnsworth Park for Jane Warner's School's Annual Holiday Show, to be held December 14 and 15, 2004. (04-3370)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Molina: Cancel the Board of Supervisors' meetings of October 4, 2005, December 27, 2005 and January 3, 2006. (04-3331)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

10. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (04-3309)

ABC Unified School District
Arcadia Unified School District
Bassett Unified School District
Castaic Union School District
Los Angeles County Children and Family First-Proposition 10 Commission
(aka First 5 LA)
Santa Clarita Community College District
Alternate Public Defender
Azusa Unified School District
El Segundo Unified School District
Military and Veterans Affairs
Public Defender
South State Cooperative Library System

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Approve minutes for the October 2004 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (04-3322)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12. Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chair to execute Sale and Purchase Agreement and Quitclaim Deed for sale of surplus District real property for the development of the Martin Luther King, Jr./Charles Drew Medical Center Outpatient Alternative Services Intervention Systems (OASIS) Clinic, unincorporated Willowbrook area (2); authorize the Auditor-Controller to transfer the purchase price amount of \$85,000 to the District Account No. ACO 50099 Sub-Account 70971 from C.P. No 69211; and find that action is exempt from the California Environmental Quality Act. (Relates to Agenda Nos. 1-D, 29 and 33) **4-VOTES** (04-3271)

APPROVED; ALSO APPROVED AGREEMENT NO. 75154

[See Supporting Document Video](#)

Absent: None

Vote: Unanimously carried

13. Joint recommendation with the County Counsel: Approve and instruct the Chair to sign amendment to agreement with Risk Technologies, Inc., for a Risk Management and Claims Administration Information System (RMIS) which provides the following; and instruct the Auditor-Controller to pay program costs as invoiced and validated by the Chief Administrative Officer: (NOTE: The Chief Information Officer recommends approval of this item.) (Continued from meeting of 12-7-04 at the request of the Chief Administrative Officer) (04-3214)

Increases the amount of previously delegated authority to the Chief Administrative Officer and County Counsel as joint Program Directors to execute up to six annual RMIS renewal terms for expanded service and maintenance support from a cost of \$625,000 to \$948,000 per year;

Increases the total contract authority from a cost of \$6,632,500 to \$15,000,000, which includes the expanded service and maintenance support and an additional \$6,637,833 for future Upgrade Projects; and

Delegates the authority to approve future Upgrade Projects to the Program Directors, the Chief Administrative Officer and County Counsel.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE TERMS AND CONDITIONS OF AGREEMENT NO. 73275, AMENDMENT 2, TO THE COUNTY'S CONTRACT WITH RISK TECHNOLOGY, INCORPORATED (RTI) WITH ONLY THE FOLLOWING ADDITIONAL EXPENDITURES, WITH NO OTHER ADDITIONAL EXPENDITURES TO BE MADE UNDER THE CONTRACT AMENDMENT WITHOUT PRIOR BOARD APPROVAL:**
 - \$154,000 FOR WORK ORDERS TO CONFORM RMIS TO ECAPS BY JULY 1, 2005, AND TO PROCESS AND ISSUE 2004 "1099" FORMS TO MEET FEDERAL AND STATE REQUIREMENTS;**
 - \$150,000 FOR WORK ORDERS FOR CRITICAL SYSTEM MODIFICATIONS; AND**
 - \$237,000 FOR INTERIM INCREASED MAINTENANCE AND SUPPORT BY RTI; AND**

- 2. REFERRED THE BALANCE OF THE CHIEF ADMINISTRATIVE OFFICER'S JOINT RECOMMENDATION WITH COUNTY COUNSEL BACK TO THE DEPARTMENTS; AND**

- 3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO REPORT BACK, WITHIN 60 DAYS, WITH A DETAILED DESCRIPTION OF:**
 - ANY CONCERNS RELATED TO THE RISK MANAGEMENT INFORMATION SYSTEM (RMIS) AND THE ACTION PLAN AND TIMELINE TO RESOLVE THOSE CONCERNS;**
 - ANY INTENDED ENHANCEMENTS TO THE SYSTEM;**
 - HOW THE BOARD OF SUPERVISORS WILL BE NOTIFIED OF ANY FUTURE CONCERNS; AND**
 - A DETAILED TIMELINE TO RESOLVE ANY ISSUES CONCERNING THE DIFFERING ROLES OF THE CHIEF ADMINISTRATIVE OFFICE AND COUNTY COUNSEL IN CLAIMS MANAGEMENT.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14.

Recommendation: Approve funding recommendations to implement corrective action at Probation Juvenile Halls pursuant to the Department of Justice settlement agreement. (Recommendations on the Quality Assurance Unit continued from meeting of 11-23-04 at the request of the Board) (04-3024)

APPROVED AS AMENDED TO CREATE THE QUALITY ASSURANCE UNIT FOR THE JUVENILE HALL CORRECTIVE ACTION PLAN WITHIN THE AUDITOR-CONTROLLER'S OFFICE; AND APPROVED FUNDING IN THE AMOUNT OF \$300,000 TO IMPLEMENT CORRECTIVE ACTION; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CONTINUE TO HOLD THE \$300,000 IN THE PROVISIONAL FINANCING USES BUDGET UNTIL THE AUDITOR-CONTROLLER REQUESTS SUCH FUNDS.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

15.

Joint recommendation with the Sheriff: Approve the contribution of \$3 million to the Los Angeles Regional Crime Laboratory Facility Joint Powers Authority from surplus bond proceeds to fund a shortfall in the construction contract for the Regional Laboratory project; also approve contribution of \$3 million to the Los Angeles Regional Crime Laboratory Facility Joint Powers Authority from surplus bond proceeds to fund a reserve account to be held in escrow by the State; and authorize the development of a Memorandum of Understanding between the Joint Powers Authority and the State regarding its use. (04-3349)

APPROVED; AND INSTRUCTED COUNTY COUNSEL TO DRAFT A MEMORANDUM OF UNDERSTANDING BETWEEN THE JOINT POWERS AUTHORITY (JPA) AND THE STATE THAT SHOULD INCLUDE THE FOLLOWING:

- IN THE EVENT THAT PROJECT COSTS EXCEED THE SPECIFIED BID, USE OF JPA RESERVE MONEY WILL BE USED AFTER THE STATE CONTINGENCY MONEY HAS BEEN EXPENDED;**
- IN THE EVENT THAT THE PROJECT DOES NOT UTILIZE ALL OF THE PROJECT FUNDS, THE STATE WILL REFUND ALL RESERVE MONEY, INCLUDING STATE CONTINGENCY, TO THE JPA; AND**
- THE CRIME LAB JPA WILL HAVE JOINT OVERSIGHT WITH THE STATE OVER ALL CHANGE ORDERS, INCLUDING THOSE THAT WOULD AUTHORIZE PAYMENT FROM STATE CONTINGENCY MONEY.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Joint recommendation with the Auditor-Controller, Director of Public Social Services and Chief Deputy of Community and Senior Services: Authorize the transfer of administrative responsibility for the Domestic Violence (DV) Council from the Department of Community and Senior Services to the Executive Office, Board of Supervisors, effective January 1, 2005; also authorize the transfer of administrative responsibility for the Community Services Block Grant (CSBG) Program, Office of Traffic Safety (OTS), and Refugee Employment Program (REP) from the Department of Community and Senior Services to the Department of Public Social Services, effective April 1, 2005; and approve the following related actions: (04-3329)

Approve appropriation adjustment for Fiscal Year 2004-05 in amount of \$3.9 million, reflecting the transfer of Federal and State revenue from the Department of Community and Senior Services to the Department of Public Social Services, to enable the Department of Public Social Services to begin administration of CSBG, OTS and REP, with no net County cost;

Approve interim ordinance authority for the Executive Officer of the Board of Supervisors for one Administrative Services Manager I to enable the Executive Office to begin the administration of the DV Council; and authorize the Executive Officer to fill this position, with the cost to be fully offset by Intra-Fund Transfer from the Department of Community and Senior Services, with no net County cost;

Approve interim ordinance authority for the Director of Public Social Services for 31 positions to enable the Department of Public Social Services to begin the administration of the CSBG, OTS and REP programs; and authorize the Director of Public Social services to fill the positions by transferring staff from the Department of Community and Senior Services;

Authorize the Director of Public Social Services to prepare and execute contract amendments with ten REP service providers, to extend the current contracts on a month-to-month basis, effective July 1, 2005 through June 30, 2006 or until new contracts are in place, whichever is sooner, at a total estimated monthly cost of \$345,000, fully funded with Refugee Employment and Social Services and Target Assistance program allocations, with no net County cost; and

Approve the revised Department of Community and Senior Services organizational structure; and
Instruct the Chief Administrative Officer, County Counsel and Chief Deputy

of the Department of Community and Senior Services to develop a non-financial Memorandum of Understanding between the Workforce Investment Board and the County.

APPROVED; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

- REVIEW THE EFFECTIVENESS OF THE TRANSFER OF THE COMMUNITY SERVICES BLOCK GRANT (CSBG) PROGRAM FROM COMMUNITY AND SENIOR SERVICES (CSS) TO THE DEPARTMENT OF PUBLIC SOCIAL SERVICES AFTER A FULL YEAR OF IMPLEMENTATION;
- REPORT BACK TO THE BOARD WITH FINDINGS AND ANY RECOMMENDATIONS BY MARCH 1, 2006; AND
- RETURN TO THE BOARD WITH THE CORRESPONDING APPROPRIATIONS REDUCTIONS IN CSS SALARIES BUDGET TO ACCOUNT FOR THE POSITIONS TRANSFERRED; AND

2. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE CHIEF DEPUTY DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH:

- CONTACT REQUIREMENTS BETWEEN THE AGENCIES AND DEPARTMENTAL STAFF WHO ADMINISTER THE CSBG PROGRAM; AND
- OPTIONS FOR WORK LOCATIONS MORE CENTRALLY LOCATED TO THE FIRST AND SECOND SUPERVISORIAL DISTRICTS FOR THE 33 EMPLOYEES THAT SERVICE CONSTITUENTS, AS AN ALTERNATIVE AND FOR THE DEPARTMENT OF PUBLIC SOCIAL SERVICES' CITY AND OF INDUSTRY LOCATION.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve and instruct the Chair to sign agreement with the City of Los Angeles for street tree pruning, sidewalk replacement, and parkway landscaping at the County-owned facility located at 10961 W. Pico Blvd., Los Angeles (3), at a total estimated cost of \$57,371, with County to advance to the City a lump sum grant of \$46,291 as its total fixed share of costs and the City's will pay \$11,080, with work to begin no later than January 21, 2005 and to be completed by March 25, 2005; and

find that agreement is exempt from the California Quality Act. (04-3274)

APPROVED AGREEMENT NO. 75155

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Chair to sign a five-year telecommunication license agreement with Avcom Company at an annual rental expense of \$17,100 for the first year of the term, for the Sheriff's Department's continued use of a radio rack space and ancillary equipment at Avcom's Sunset Ridge, Glendora facility (5), to enable field personnel to maintain high levels of police response, and officer safety, as well as the ability to service a region that extends to all areas of the County, including the Angeles National Forest, effective upon Board approval; authorize the Chief Administrative Officer to implement the project; and find that action is exempt from the California Environmental Quality Act. (04-3275)

APPROVED; ALSO APPROVED AGREEMENT NO. 75156

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Commonwealth Enterprises to extend the term for an additional five years for 18,322 sq ft of office space, with 100 parking spaces included in the base rent and an additional 25 spaces, if needed, provided at a cost of \$75 per space per month, for the Child Support Services Department, located at 600 Commonwealth Ave., Los Angeles (2), at an initial annual combined cost, including parking and the amortized repayment of \$18,000 in tenant improvements of \$359,092, 100% offset by Federal and State funds; authorize the Chief Administrative Officer and the Director of Child Support Services to reimburse the lessor for tenant improvements in amount not to exceed \$18,000, payable in lump sum or amortized over the remaining term of the lease; and to implement the project, effective upon Board approval; and find that lease renewal is exempt from the California Environmental Quality Act. (04-3277)

APPROVED; ALSO APPROVED AGREEMENT NO. 71502, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

20. Recommendation: Establish Capital Project No. 86715 for the Cogen Landfill Gas Assessment Workplan in the Fiscal Year 2004-05 Capital Project Budget; authorize the Chief Administrative Officer to execute a consultant services agreement with SCS Engineers in amount not to exceed \$137,000, to provide professional engineering services related to the implementation of the Landfill Gas Assessment Workplan for the former Cogen Landfill located in Monterey Park (1); and approve appropriation adjustment to reallocate \$137,000 from Capital Project No. 86612 to Capital Project No. 86715. (04-3286)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

21. Recommendation: Adopt joint resolutions between the County and various County Sanitation Districts and other affected taxing entities accepting the negotiated exchange of property tax revenue as result of proposed annexations to County Sanitation Districts, Annexation Nos. 14-286, 14-287, 14-288, 14-289, 20-070, 20-073 and 26-335 (5). (04-3287)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ASSESSOR (4) 22

22. Recommendation: Authorize the Director of Internal Services to purchase a computer system for replacement of the Assessor's existing IBM 620 AS/400 mid-range computer, at an estimated cost of \$655,000, to continue the electronic processing of Business Property Statements, provide 1200+ internal users with access to various databases and support a multitude of front-end applications essential to the process of the Property Tax Roll. (NOTE: The Chief Information Officer recommends approval of this item.) (04-3273)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 23

23. Recommendation: Approve introduction of ordinance to conform Section 2.10.070 to State law prescribing reviews and an annual audit of treasury assets. (Relates to Agenda No. 94) (04-3260)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 24

24.

Recommendation: Approve the Communications and Information Sharing Feasibility Study recommendations for a limited six-month pilot with the National Center for Crisis and Continuity Coordination (NC4) and SBC Communications (SBC) to demonstrate the proposed system's value, benefits and operational feasibility; instruct the Sheriff, Fire Chief, Director of Internal Services and other departments, as required, to work with the Chief Information Officer to conduct a six-month pilot of the NC4 system to evaluate the cost effectiveness and capability of improving communications and status visibility of day-to-day events that effect the general population and businesses located in the Los Angeles region; also authorize the Chief Information Officer to obtain Information Technology Funding the amount of \$25,000 for development of custom interfaces to exchange data between selected County departmental systems and the proposed pilot Communications and Information Sharing System; and exempt NC4 and SBC Communications from any provision that would prohibit their future participation in competitive selection of a permanent system solution that may result from the six-month pilot project. (04-3267)

CONTINUED THREE WEEKS TO JANUARY 4, 2005

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

CHILDREN AND FAMILY SERVICES (1) 25 - 27

25. Joint recommendation with the Director of Mental Health and the Interim Chief Probation Officer: Approve and authorize the Directors of Children and Family Services and Mental Health and the Interim Chief Probation Officer to execute form amendment with 38 Community Family Preservation Network (CFPN) service agreements, to extend the terms for six additional months from January 1, 2005 through June 30, 2005, at a cost of \$11,161,343, 70% financed by State/Federal funds and a 30% net County cost of \$3,348,403, to continue to provide integrated community-based services to protect children by strengthening and preserving families whose children are at risk, pending completion of a Request For Proposals process. (04-3334)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign amendment to agreement for urine sample collection/drug and alcohol testing services with Pacific Toxicology Laboratories, Inc., to extend the term of agreement for six months from January 1, 2005 through June 30, 2005 at a cost of \$400,000, with no increase in the maximum contract amount, financed using Federal and State revenues, with a 13.4% net County cost, pending completion of a Request for Proposals process. (04-3288)

APPROVED AGREEMENT NO. 73750, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director to execute form amendment to Family Support Program service agreements with 24 agencies, to extend the terms for six additional months from January 1, 2005 through June 30, 2005, at a cost of \$5,880,844, 100% financed by Federal Promoting Safe and Stable Families funding, to continue to provide services to promote the safety and well being of children and families, pending completion of a Request For Proposals. (04-3336)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

28.

Recommendation: Approve and authorize the Executive Director to execute six sole source agreements with the Asian Pacific American Legal Center, Coalition for Humane Immigrant Rights of Los Angeles, Los Angeles Gay and Lesbian Center, Muslim Public Affairs Council, South Asian Network, and the Southern Christian Leadership Conference (Martin Luther King, Jr. Legacy Center) in amount of \$37,500 per agency, for a combined maximum total of \$225,000, to provide Hate Crime Victim Assistance and Advocacy Initiative services and programs to assist individuals and communities in responding to and preventing hate crimes and hate incidents, effective upon Board approval through June 30, 2005, with option to renew for 12 additional months to June 30, 2006 at the maximum contract sum of \$37,500 per agency. (Continued from meeting of 12-7-04 at the request of Supervisor Yaroslavsky) (04-3217)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

COMMUNITY DEVELOPMENT COMMISSION (2) 29

29. Recommendation: Find that the sale of vacant Commission-owned properties located at 11830, 11832, 11835 and 11839 South Holmes Avenue in the Willowbrook Community Redevelopment Project Area (2), to the County of Los Angeles in amount of \$1.00, for relocation and expansion of the Martin Luther King Jr./Charles Drew Medical Center OASIS Clinic, will provide for the expansion and availability of HIV/AIDS health care services; that there is no other reasonable means of financing the project other than the sale of the properties at a subsidized cost; that the project will reduce blight by removing four vacant properties from the Project area; and that the project is consistent with the Project Area Five-Year Implementation Plan. (Relates to Agenda Nos. 1-D, 12 and 33) (04-3333)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 30

30. Recommendation: Authorize the Chief Deputy to accept the 2005 Program Year Community Services American Indian Block Grant (CSAIBG) funds from the State of California Department of Community Services and Development, estimated at \$350,402 based on the 2004 Program Year CSAIBG funding and any required time extensions, modifications, and/or amendments, and to accept additions to, or reductions in CSAIBG funding, up to 25% of the anticipated grant award, with \$300,335 to be used for program services and \$50,067 for the Department's administrative costs; also approve and authorize the Chief Deputy to take the following related actions: (04-3312)

Execute agreements with Gabrieleno/Tongva Tribal Council, United American Indian Involvement, Inc., and Fernandeno/Tataviam Tribe at a total cost of \$264,335, based on the 2004 Program Year funding levels for the provision of emergency and other community services to low-income American Indian families and individuals under the CSAIBG program, effective January 1, 2005 through December 31, 2005;

Execute amendments to contracts during the term of the agreements and to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 25% of the original contract amount; and

Execute a consultant agreement in amount not to exceed \$36,000, to provide program assistance, effective January 1, 2005 through December 31, 2005.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 31 - 32

31. Recommendation: Extend the current Equity Oversight Panel (EOP) members' contracts by an additional 30 days to February 2, 2005, to allow the EOP to continue to operate in compliance with the Bouman court orders. (04-3315)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32. Recommendation: Approve and instruct the Chair to sign a one-year contract appointing Merrick J. Bobb as Special Counsel in amount of \$200,000, to continue to monitor the implementation of the Kolts Report concerning the operations of the Los Angeles County Sheriff's Department, effective January 1, 2005 through December 31, 2005. (04-3371)

APPROVED AGREEMENT NO. 75158

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 33 - 52

33. Joint recommendation with the Chief Administrative Officer: Consider and approve the Mitigated Negative Declaration (MND) for installation of a new modular clinic building for the Outpatient Alternative Services Intervention Systems (OASIS) Clinic at Martin Luther King Jr./Charles Drew Medical Center (King/Drew) and the acquisition of property on which to construct the building, together with comments received during the public review process; find that project will not have a significant impact on the environment or adverse effect on wildlife resources and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program as a condition of the project to mitigate or avoid significant effects on the environment; authorize the Director to file a Certificate of Fee Exemption for the project, and consider and adopt the mitigation reports with a finding that there is no

adverse impact; also increase the King/Drew OASIS Clinic project budget and approve appropriation adjustment in amount of \$192,000, offset by surplus earnings from bond proceeds to complete funding of the project; approve acquisition of property from the Community Development Commission and the Consolidated Fire Protection District and authorize the Chief Administrative Officer to execute and record all required documents accepting the conveyance of such property by the County; and approve and authorize the Director to implement the project. (Relates to Agenda Nos. 1-D, 12 and 29) **4-VOTES** (04-3326)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Approve and instruct the Director to sign a sole source replacement agreement with Varian Medical Systems, Inc. at a maximum County cost not to exceed \$661,995, for continued provision of equipment maintenance and repair services for critical oncology radiation therapy equipment at LAC+USC Medical Center (1), effective upon Board approval through June 30, 2008. (04-3291)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35. Recommendation: Approve and authorize the Director to sign amendment to agreement with NOW Medical Services to extend the term on a month-to-month basis from January 1, 2005 through December 31, 2006 at an estimated cost of \$322,000; and approve and authorize the Chair to sign amendment to agreement with Consolidated Routing to extend the term on a month-to-month basis, from January 1, 2005 through December 31, 2006, with rates to remain the same, for continued provision of laboratory courier specimen transportation services. (04-3270)

APPROVED; ALSO APPROVED AGREEMENT NO. 71250, SUPPLEMENT 7

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

36. Recommendation: Approve and instruct the Chair to sign amendments to agreements with the following agencies to extend the terms for an additional 18 months, on a month-to-month basis, effective January 1, 2005 through June 30, 2006, pending completion of a Request for Proposals process: (04-3337)

Medimax Corporation for the continued provision of medical transcription services at Children's Medical Services at a maximum cost of \$128,000, consisting of State revenue in amount of \$116,480 and a net County cost of \$11,520;

Medtext, Inc. for continued provision of medical transcription services at Rancho Los Amigos National Rehabilitation Center at a maximum County cost of \$273,000;

MedQuist Transcriptions, Ltd. for continued provision of medical transcription services at Martin Luther King, Jr./Drew Medical Center (King/Drew) at a maximum County cost of \$330,876;

MedQuist Transcriptions, Ltd. for continued provision of radiology reports transcription services at LAC+USC Medical Center and King/Drew at a maximum County cost of \$1,852,341; and

MedQuist Transcriptions, Ltd. for continued provision of medical transcription services at High Desert System and Olive View/UCLA Medical Center, and to change the billing and payment structure, at a maximum County cost of \$1,035,000.

APPROVED AGREEMENTS NOS. 71757, SUPPLEMENT 4; 72144, SUPPLEMENT 3; 71386, SUPPLEMENT 3; 72049, SUPPLEMENT 3; AND 70282, SUPPLEMENT 8

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

37. Recommendation: Approve and instruct the Director to sign amendment to agreement with Bio-Graph to extend the term of agreement from January 1, 2005 through December 31, 2005, at a maximum cost of \$158,000, to continue the provision of ophthalmic diagnostic photography services at LAC+USC Healthcare Systems, Harbor/UCLA, Martin Luther King Jr./Drew and Olive View/UCLA Medical Centers (1, 2 and 5); and authorize the Director to increase the maximum contact sum by up to 25%, not to exceed \$39,500 for additional services as required to assure the continued provision of necessary patient care at each facility. (04-3255)

APPROVED

[See Supporting Document Video](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Approve and instruct the Director to sign four amendments to agreements with the following providers to extend each term through December 31, 2005, with an option to renew on a month-to-month basis through August 31, 2006 for the continued provision of child care services at several Department facilities (1, 2 and 5), at no net cost to County: (04-3289)

Knowledge Beginnings Solutions, Inc. for services at H. Claude Hudson Comprehensive Health Center and Harbor/UCLA Medical Center; and

Child Development Consortium of Los Angeles for services at LAC+USC Medical Center and Olive View-UCLA Medical Center

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

39. Recommendation: Approve and instruct the Director to sign amendments to agreements with University Children's Medical Group in amount of \$13,950 and Pacific Sleep Medicine Services in amount of \$76,000, for a total net County cost of \$89,950, to extend the terms of the contracts for 12 months to continue to provide sleep disorder interpreter studies for pediatric patients at Harbor-UCLA Medical Center and Olive View-UCLA Medical Center, effective January 1, 2005 through

December 31, 2005. (04-3290)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40. Recommendation: Authorize the Director to sign amendments to agreements with AIDS Healthcare Foundation (AHF) for continued provision of the following services, to extend the terms six months to allow for the expenditure of 2004 Federal Centers for Disease Control and Prevention Comprehensive Sexually Transmitted Disease Prevention Systems funds in 2005 by AHF, with all terms and conditions remaining the same, effective January 1, 2005 through June 30, 2005, at no cost to County: (04-3293)

Provision of Sexually Transmitted Disease (STD)/Human Immunodeficiency Virus (HIV) V screening, treatment and clinical services at two Men's Wellness Centers in the Department of Health Services' Metro Service Planning Area; and

Provision of a syphilis marketing campaign targeted towards testing, treatment, and reducing the transmission of syphilis among men having sex with men.

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve and instruct the Director to accept and execute Letter of Agreement from the California Family Health Council, Inc. (CFHC), for supplemental Federal Title X funds in amount of \$13,400 for the period of October 1, 2004 through December 31, 2004 for the revised 2004 Family Planning Annual Report submission requirements; also authorize the Director to take the following related actions:

(04-3262)

Accept Letter of Award from the CFHC for Federal Title X funds in amount of \$1,059,698 for Calendar Year (CY) 2005, for the provision of family planning services, at no County cost;

Execute amendments to agreements with JWCH Institute Inc., to increase the County maximum obligation by \$13,400, from \$259,621 to \$273,021 for CY 2004 and by \$166,249 from \$259,621 to \$425,870 for CY 2005, and with Los Angeles Biomedical Research Institute to increase the County maximum obligation by \$47,520 from \$88,055 to \$135,575 for CY 2005 for the provision of family planning services;

Accept amendments to the CY 2005 Letter of Award for amounts, not to exceed 25% of the CY 2005 base award; and

Accept and execute CFHC contractual agreement for CY 2005.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42. Recommendation: Approve and authorize the Director to take the following actions relating to the Community Health Plan (CHP); and authorize the Director to distribute the retroactive Medi-Cal capitation premium funds associated with the State portion of the Orthopedic Hospital Settlement Agreement and any additional funds forthcoming from the settlement received by CHP from L.A. Care in estimated amount of \$3,000,000 for the period of July 2001 through December 2004: (04-3294)

Negotiate and execute amendment extension and renewal agreement with L.A. Care Health Plan to provide funding for the County's continued participation in the Medi-Cal Managed Care Program (MMCP), effective January 1, 2005 through December 31, 2006, and approve revisions as requested by State law and regulations;

Offer and execute amendments to agreements with CHP MMCP and County Temporary Employees Program (CTEP) contractors to extend the term on a month-to-month basis, to provide continued and uninterrupted services to CHP members, effective January 1, 2005 through December 31, 2005, and authorize the Director to approve revisions to the agreements as required by State law and regulations;

Offer and execute revised amendment to Healthy Families Program (HFP) network agreement with Universal Care to provide continued and uninterrupted services to HFP beneficiaries, effective retroactively to July 1, 2004 through June 30, 2005, and authorize the Director to approve revisions to the agreement as requested by State law and regulation; and

Offer and execute Board-approved standard form agreements, as may be amended from time to time, as required by State laws and regulations, with qualified providers for any or all CHP product lines of business, including MMCP/CTEP, HFP and the In-Home Supportive Services (IHSS) Workers Health Benefits Program for the Personal Assistance Services Council Services Employees International Union Homecare Workers Health Care Plan, provided that CHP requires such agreements to increase service capacity or access for its members, and that such providers meet CHP's contracting criteria.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

43. Recommendation: Approve and instruct the Director to sign amendment to agreement with Sullivan and Urban Dental Management Firm for the provision of HIV/AIDS dental services at Long Beach Comprehensive Health Center, at a maximum cost of \$62,141, in anticipation of 100% grant funding through Ryan White CARE Act, effective January 1, 2005 through December 31, 2005; also authorize the Director to prepare and sign amendment to extend the term on a month-to-month basis through June 30, 2006 not to exceed \$31,071, contingent upon funding. (04-3297)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44. Recommendation: Approve and instruct the Director to accept Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) in amount of \$223,000, for the continued provision of the Varicella (Chickenpox) Active Surveillance Project, for the period of September 30, 2004

through September 29, 2005; also authorize the Director to take the following related actions: (04-3300)

Execute amendments to the NCA that do not exceed 30% of the base award;

Approve subsequent NCAs for the period of September 30, 2005 through September 29, 2009, for Federal Fiscal Years 2005-06, 2006-07, 2007-08 and 2008-09, substantially similar to the current NCA from the CDC, to provide funding for Varicella Active Surveillance Project, not to exceed 30% of the base award for Federal Fiscal Year 2004-05; and

Fill three new Full-Time Equivalent positions for one Research Analyst I, one Research Analyst II and one Senior Typist Clerk, for the Acute Communicable Disease Control Program, in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources, fully funded by CDC grant funds.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Authorize the Director to execute amendment to agreement with Ocular Prosthetics, Inc., at a maximum cost of \$46,172, for the continued provision of ocular prosthesis services for patients referred by Olive View/UCLA Medical Center and Harbor/UCLA Medical Center, to extend the term effective January 1, 2005 through December 31, 2005, with option to renew on a month-to-month basis through December 31, 2006, pending completion of a Request for Proposals process. (04-3301)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

46. Recommendation: Approve and instruct the Director to sign amendment to agreement with Olive View-UCLA Education & Research Institute to extend the term of the contract for 12 months, for the continued provision of genetic counseling services, at an increase cost of \$80,944, effective January 1, 2005 through December 31, 2005. (04-3310)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

47. Recommendation: Authorize the Director to execute amendment to agreement with Steven Hirsch & Associates to extend the term on a month-to-month basis for a maximum of 18 months through June 30, 2006, at a maximum cost of \$96,017, to continue to provide infection control services at Rancho Los Amigos National Rehabilitation Center (4); and to convert the payment structure from the current monthly rate of \$3,730, which requires a minimum of 16 hours per week, to an hourly rate of \$58.30 for the period of January 1, 2005 through December 31, 2005, and an hourly rate of \$61.21 for the period of January 1, 2006 through June 30, 2006, with no minimum number of hours per month required but with services limited to a maximum number of 90 hours per month. (04-3328)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

48. Recommendation: Approve and authorize the Director to take the following actions to ensure necessary equipment repair and maintenance services are provided without interruption at County health facilities: (04-3330)

Amend nine agreements with various providers at a total maximum net County cost of \$1,655,218, effective January 1, 2005 through December 31, 2006;

Amend five agreements with various providers at a total maximum net County cost of \$2,295,744, effective January 1, 2005 through December 31, 2006, and retroactively approve the contract period from August 1, 2003 through December 31, 2004, and payments up to a maximum obligation of \$2,285,066;

Amend five agreements with various services providers, who are original equipment manufacturers, at a total maximum net County cost of \$2,356,240, effective January 1, 2005 through December 31, 2009;

Amend any of the agreements to add/remove related equipment, as necessary for maintenance and repair, to assure the continued provision of patient care at Department facilities, and to increase the contract sum on any of the agreements by no more that 25% above the CY 2005 allocation in any following year to accommodate any such additional equipment, including, but not limited to, warranty expiration, emergency repairs and critical preventive maintenance;

Delegate the Duties and Assign the Rights of Equipment Maintenance and Repair Services Agreement to Hill-Rom Company, Inc., as a result of the acquisition of Mediq/PRN Life Support Services by Hill-Rom Company, Inc.; and

Amend agreement with International Remote Imaging Systems to increase the maximum obligation from \$31,188 to \$36,188, effective upon Board approval through December 31, 2004, with provisions for a five-year renewal through December 31, 2009, at a maximum net County cost of \$24,968 for CY 2005.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Molina

49. Recommendation: Approve and instruct the Director to sign Memorandum of Understanding (MOU) with The Regents of the University of California on behalf of the University of California at Los Angeles, the primary recipient of grant award from the Department of Health and Human Services National Institutes of Health, at no net County cost, to conduct the Field Administration of Stroke Therapy - Magnesium Trial Study whose purpose is to evaluate the efficacy and safety of intravenous magnesium sulfate initiated by paramedics in the field within two hours of symptom

onset in patients with acute stroke, effective upon Board approval through June 30, 2007; and authorize the Director to sign any subsequent amendments to the MOU to accept funds, on substantially similar terms. (04-3292)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50. Recommendation: Approve appointment of Bruce A. Chernof, M.D. to Chief Deputy Director, Health Services, Clinical and Medical Affairs at an annual salary of \$235,000, with six months termination benefits, effective date of the implementing ordinance; also approve introduction of ordinance to authorize termination benefits with prior approval of the Board and upon the meeting of certain conditions. (Relates to Agenda No. 96) (04-3327)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51. Recommendation: Accept the Impact Evaluation Report (IER) which concludes that the closure of Robert F. Kennedy Medical Center (2) will have a negative impact upon the community; and instruct the Director to forward the IER to the State Department of Health Services within three days of its adoption. (04-3266)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

52. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at a County facility: (04-3304)

Account No. H/UCLA - 6317711, in amount of \$84,000
Account No. H/UCLA - 6429151, in amount of \$4,000
Account No. H/UCLA - 5956632, in amount of \$4,000
Account Nos. LAC+USC - 8164250, 8478751, 8356575, 8257557,
in amount of \$20,130
Account Nos. LAC+USC - 8398694, 8895795, 8750843, 8653616,
8570691, 8459888, in amount of \$5,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

HUMAN RESOURCES (2) 53 - 54

53. Office of Public Safety's recommendation: Approve and instruct the Chief, Office of Public Safety to execute agreement with Los Angeles County Police Officers' Association (LACPOA), for personnel costs associated with authorizing the Office of Public Safety officers to assist the union in labor relations activities during the new term, and reimbursement to the County in amount of \$49,050.04, to be paid in installments, to resolve issues related to the prior agreement with LACPOA. (04-3258)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

54. Recommendation: Approve introduction of ordinance deleting one non-represented employee classification and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Community and Senior Services, Public Library, Public Works and Sheriff. (Relates to Agenda No. 95) (04-3097)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MENTAL HEALTH (5) 55 - 57

55. Joint recommendation with the Director of Children and Family Services: Approve a proposal for Medical and Mental Health Assessments for Foster Care Youth (Medical Hub program), to provide comprehensive forensic, medical and psychiatric evaluations/assessments, as well as ongoing treatment for children who come to the attention of the foster care system; approve and instruct the Director of Mental Health to prepare and execute amendment to Legal Entity (LE) agreement with VIP Community Mental Health Center, Inc. (VIP), to fund an increased level of outpatient mental health services for assessment and treatment of children in foster care and those at imminent risk of being placed in foster care by the Department of Children and Family Services, effective upon date of execution, in order to implement the first of six medical hubs Countywide, increasing the maximum contract amount by \$2,533,000 for Fiscal Year 2004-05 and increasing the maximum contract amount by an additional \$561,000 for Fiscal Years 2005-06 and 2006-07; and approve the following related actions: **4-VOTES** (04-3318)

Authorize the Director of Mental Health to prepare and execute future amendments to the LE agreement and establish as a new maximum contract amount the aggregate of the original agreement and all amendments provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised maximum contract amount and any such increase shall be used to provide additional services or to reflect program and/or policy changes;

Appropriation adjustment to implement the first of six medical hubs to be implemented Countywide by transferring \$713,000 to the Department of Children and Family Services Administration Budget from the net County cost currently set aside in Provisional Financing Uses from MacLaren Children's Center, to provide the Department of Children and Family

Services with the funding needed to reimburse the Department of Mental Health for provision of outpatient mental health assessment and treatment services provided by VIP to Medi-Cal/Early and Periodic Screening, Diagnosis, and Treatment ineligible children in, or at imminent risk of entering foster care; and

Appropriation adjustment in amount of \$2,442,000 for Fiscal Year 2004-05, fully funded by Federal and State revenue and an Interfund Fund Transfer from the Department of Children and Family Services, to increase spending authority to the Department of Mental Health to fund VIP.

CONTINUED THREE WEEKS TO JANUARY 4, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Adopt and instruct the Chair to sign resolution which will authorize the Director to enter into agreement with the State Department of Mental Health (SDMH), to enable the Department to identify mentally ill persons living with, or at risk for, HIV infection, linking these consumers to HIV-sensitive mental health services, and providing education on the changing status of HIV/AIDS in the County, to clinicians, administrative and support staff, for the period of July 1, 2004 through June 30, 2007, at a maximum reimbursement amount of \$376,000 for each fiscal year; authorize the Director to execute and submit all necessary documents to the SDMH, and to execute future amendments to the agreement. (04-3321)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

57. Recommendation: Approve and instruct the Director to prepare and execute amendment to contract with The Anne Sippi Clinic (1), to continue to fund 18 residential treatment beds, at a cost of \$181,440, financed by one time only realignment funds for a maximum contract amount \$590,813 for Fiscal Year 2004-05, effective upon Board approval; authorize the Director to prepare and execute future amendments to the agreement, and to establish as a new maximum contract amount the aggregate of the original agreement and all amendments, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised maximum contract amount and any such increase shall be used to provide additional services or to reflect program and/or policy changes; also approve appropriation adjustment in amount of \$181,000 to provide spending authority to finance the residential treatment services. (04-3320)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PROBATION (1) 58 - 59

58. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to execute contract with PDQ Personnel Services, Inc., at an estimated annual cost of \$1,815,757, for provision of clerical services for the Department's field area offices, effective January 21, 2005 through January 20, 2006, with an option to renew for four additional 12-month periods; and authorize the Interim Chief Probation Officer to extend the contract term and to execute contract modifications not to exceed 10% of the contract price and/or 180 days to the period of performance. (04-3278)

APPROVED; ALSO APPROVED AGREEMENT NO. 75157

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Approve contracts with seven Community-Based Organizations (CBOs) to provide employment services to high-risk/high needs youth in nine service areas for an initial contract amount of \$170,018 each, for a total of \$1,530,162, fully offset by Juvenile Justice Crime Prevention Act funds, effective January 1, 2005 through June 30, 2005; authorize the Interim Chief Probation Officer to negotiate, finalize and execute nine individual contracts with seven CBOs; also authorize the Interim Chief Probation Officer to take the following related actions: (04-3282)

Negotiate, finalize and execute a contract with Goodwill Southern California to provide employment services to high-risk/high needs youth in Cluster 5, Area 1 (Glendale/Pasadena/Arcadia and contiguous communities) for which no responsive proposals were submitted, for an initial maximum contract amount of \$170,018, effective January 1, 2005 through June 30, 2005;

Approve the addition or replacement of any agency subcontracting with the CBOs, and to execute modifications to the contracts to extend the term for up to four additional 12-month periods for individual contract amounts not to exceed \$200,000 each, contingent on continued legislative funding; and

Execute contract modifications not to exceed 25% of the total contract cost and/or 180 days to the period of performance.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 60 - 61

60. Joint recommendation with the Chief Deputy of Community and Senior Services: Authorize the transfer of administrative responsibility for the seven General Relief Opportunities for Work (GROW) Orientation and Job Skills Preparation Class (JSPC) Services contracts from the Department of Community and Senior Services to the Department of Public Social Services, effective January 1, 2005 or the day after Board approval, whichever is later; approve appropriation adjustment for the Department of Community and Senior Services' Fiscal Year 2004-05 adopted budget to reduce Intra-Fund Transfers by \$6,506,000 with no net County cost impact; and approve the following related actions: (04-3317)

Authorize the Director of Public Social Services to prepare and execute amendments to agreements with seven GROW Orientation and JSPC Services providers to extend the current contracts for three months, effective July 1, 2005 through September 30, 2005 at an estimated cost of \$2,927,700, which will be financed using 50% Food Stamp Employment Training revenue and 50% net County cost, with funding being included in the Fiscal Year 2005-06 proposed budget; reflect the management change from the Department of Community and Senior Services to the Department of Public Social Services; include enhanced performance standards; and increase individual contract amounts by no more than 10% when the change is necessitated by additional and necessary services that are required in order for the contractors to comply with changes in Federal, State or County requirements;

Approve interim ordinance authority for four Human Services Administrator (HSA) I's, one Accountant II, one Senior Clerk and one Intermediate Typist Clerk to enable the Department of Public Social Services to begin the administration of the GROW contracts, and authorize the Director of Public Social Services to fill these positions by transferring staff from the Department of Community and Senior Services; and

Approve interim ordinance authority for three HSA II's and four HSA I's to enable the Department of Public Social Services to begin the administration of the RITE contracts, and authorize the Department of Public Social Services to fill these positions by transferring staff from the Director of Community and Senior Services.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

61. Joint recommendation with Director of Mental Health: Approve and instruct the Chair to sign a sole source contract with the Los Angeles Homeless Services Authority for provision of services to homeless CalWORKs participants, at a maximum cost of \$1,151,119, fully funded by CalWORKs Single Allocation, commencing December 15, 2004 or the day after Board approval, whichever is later, through June 30, 2005, with two one-year extension options to extend the contract through June 2007; approve appropriation adjustment for the Department of Mental Health's Fiscal Year 2004-05 adopted budget in amount of \$1,291,778, fully funded by one-time CalWORKs Single Allocation funds with no net County cost, to enable the Department of Mental Health to implement the CalWORKs Homeless Families Projects; and approve the following related actions: (04-3316)

Authorize the Director of Public Social Services to prepare and sign amendments to the contract, to effect up to two one-year renewals, not to exceed \$1.9 million per year;

Authorize the Director of Public Social Services to prepare and sign amendments to the contract for any decrease or increase, of no more than 10% of the total contract amount, when the change is necessitated by additional and necessary services that are required in order for the contractor to comply with changes in Federal, State or County requirements;

Authorize the Director of Mental Health to prepare and execute amendments with five Legal Entities, at an estimated cost of \$900,000 fully funded with CalWORKs Sign Allocation, for the provision of outreach, clinical assessment, intensive case management and linkage to direct treatment services to CalWORKs homeless participants, effective December 15, 2004, or the day after Board approval, whichever is later, through June 30, 2005;

Authorize the Director of Mental Health to prepare and execute future amendments to the Legal Entity agreements and establish as a new maximum contract amount, the aggregate of the original agreement and all amendments, provided that the County's total payments to contractor under each agreement for each fiscal year shall not exceed an increase of 20% from the applicable maximum contract amount, and such increase shall be used to provide additional services or to reflect program and/or policy changes; and

Approve interim ordinance authority for the Department of Mental Health, for 10 positions, to enable the Department to provide additional CalWORKs mental health supportive services to homeless CalWORKs Participants; and authorize the Director of Mental Health to fill the positions, fully funded by CalWORKs Single Allocation.

APPROVED AGREEMENT NO. 75159 AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE DIRECTORS OF MENTAL HEALTH, PUBLIC SOCIAL SERVICES AND CHILDREN AND FAMILY SERVICES, IN COLLABORATION WITH THE LOS ANGELES HOMELESS SERVICES AUTHORITY AND COUNTY COUNSEL, TO REPORT BACK TO THE BOARD JOINTLY ON A WEEKLY BASIS FOR THE NEXT SIX MONTHS ON THE IMPLEMENTATION OF THE PROTOCOL DEVELOPED TO ASSIST FAMILIES AT THE MIDNIGHT MISSION AND IN THE REPORT, ILLUSTRATE HOW EACH FAMILY HAS BEEN ASSISTED, REFERRED AND CASE-MANAGED; AND**
- 2. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO PROVIDE AN ACTION PLAN OF ENHANCING SERVICES TO HOMELESS AIDED FAMILIES WITHIN TWO WEEKS.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 62 - 86

62. Joint recommendation with the Chief Administrative Officer: Approve the total preliminary project budget of \$60,000,000 for the County Data Center Project, Specs. 5499, C.P. No. 77416 (4); award and authorize the Interim Director to execute agreements with the following contractors to provide services for the project, effective date following Board approval; approve appropriation adjustment which increases revenue in C.P. No. 77416 to reflect \$50,000,000 in funding for the Data Center Project from the issuance of tax-exempt bonds and transfers \$50,000,000 in net County cost from C.P. No. 77416 to Appropriation for Contingencies: **4-VOTES** (04-3302)

Gensler to provide architect/engineer design services for a fee not-to-exceed \$4,564,500;

MACTEC to provide geotechnical investigations, materials testing, and inspection services for a fee not-to-exceed \$245,200; and

Simplus/JGM to provide project/construction management services for the project for a not to exceed fee of \$841,600.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Joint recommendation with the Chief Administrative Officer: Approve the Long Beach Courthouse Structural Retrofit project, Specs. 5485, C.P. No. 86497 (4) in amount of \$13,940,000, funded by the Criminal Justice Facilities Temporary Construction Fund; approve appropriation adjustment to a) increase current year appropriation by \$613,000, b) allocate \$12,937,000 from the Criminal Justice Facilities Temporary Construction Fund to fund the renamed Long Beach Courthouse Structural Retrofit project from the Long Beach Courthouse Courtroom and Improvements project, c) reallocate \$12,324,000 to the Fourth District Capital Project Net County Cost due to the revised scope of the proposed project, and d) reimburse \$1,003,000 to the Fourth District Capital Project Net County Cost for prior year expenditures incurred on the retrofit project; also approve and authorize the Interim Director to execute amendment to agreement with GKK Corporation to provide additional design services for the structural retrofit of the Long Beach Courthouse for a fee not to exceed \$462,050; and find that project is exempt from the California Environmental Quality Act. (04-3254)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Joint recommendation with the Chief Administrative Officer and Director of Health Services: Approve additional funds of \$2,053,000 for consultant and County services to complete design, obtain jurisdictional agency approvals and prepare to bid the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project, Specs. 5110, C.P. No. 77176 (2), increasing the project authorization from \$4,230,000 to \$6,283,000; approve and authorize the Interim Director to execute amendment to agreement with Leo A. Daly/HKS to revise the design, complete construction documents, and to prepare to bid the project for a fee not-to-exceed \$1,567,570, funded by net County cost appropriated in the Fiscal Year 2004-05 Capital Projects and Refurbishment Budget under C.P. Nos. 77176 and 69220; authorize the Interim Director to execute amendment to agreement with Sigma Engineering, Inc., to revise the environmental document for a fee not-to-exceed \$52,700 funded by net County cost appropriated in the 2004-05 Capital Projects and Refurbishment Budget under C.P. No. 77176. (04-3285)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Joint recommendation with the Chief Administrative Officer and Director of Health Services: Establish Capital Project No. 69249 for the Olive View-UCLA Medical Center Emergency Room Replacement and Tuberculosis Unit Project (5). (04-3212)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Award and authorize the Interim Director to execute a one-year contract with Ocean Blue Environmental Services, Inc., at an annual cost not to exceed \$800,000, for as-needed non-emergency removal of hazardous material, effective January 8, 2005, with four one-year renewal options not to exceed a total contract period of five years; authorize the Interim Director to renew the contract for each additional renewal option. (04-3281)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Recommendation: Award and authorize the Interim Director to execute a 18-month contract with Huls Environmental, LLC, to implement a Construction and Demolition Debris Education Program to promote the recycling of construction and demolition debris, in amount not to exceed \$127,500, funded by Fiscal Year 2004-05 Solid Waste Management Fund budget, effective upon Board approval; and find that work is exempt from the California Environmental Quality Act. (Relates to Agenda Nos. 80 and 97) (04-3308)

CONTINUED THREE WEEKS TO JANUARY 4, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

68. Recommendation: Approve and instruct the Chair to sign agreement between the County of Los Angeles, acting on behalf of the Los Angeles County Flood Control District; with the Cities of Agoura Hills, Calabasas, Malibu and Westlake Village (3), and the Las Virgenes Municipal Water District to fund the Malibu Creek Watershed Monitoring Program with a one-time cash contribution of \$30,000 from the Fiscal Year 2004-05 Flood Control District Budget, plus staff time valued at \$9,000. (04-3263)

APPROVED AGREEMENT NO. 75153

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Recommendation: Authorize the Interim Director to prepare and execute a cooperative agreement with the City of Los Angeles that provides for the City to perform preliminary engineering, construction inspection and engineering, contract administration, and all other work necessary to complete the installation of traffic signals at the intersection of Indiana St. at Percy St (1), and for the County to perform preliminary engineering, construction inspection and engineering, contract administration, and all other work necessary to complete the installation of traffic signals at the intersection of Indiana St. at Cesar E. Chavez Ave., with the City and County to finance their respective jurisdictional share, at a total estimated cost for both traffic signals of \$381,000, with the City's share being \$225,000 and the County's share being \$156,000, funded by Fiscal Year 2004-05 Road Fund Budget; and find that project is exempt from the California Environmental Quality Act. (04-3298)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70. Recommendation: Authorize Interim Director to encumber and expend \$1,692 per year under contract with Alma Gardening Company for landscape maintenance in the Antelope Valley (5), to provide additional landscape maintenance services within the scope of work at Drainage Benefit Assessment Area (DBAA) No. 28, Quartz Hill (5), increasing the authorized annual amount from \$28,980 to \$35,273, which includes the contract sum of \$28,980, the additional \$1,692 requested for DBAA No. 28, plus 15% contingency amount of \$4,601, for additional, unforeseen landscape maintenance services within the scope of work. (04-3248)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Gateway Cities Council of Governments providing for the County to pay an assessment in the amount of \$35,000 for its share of the Interstate 710 Major Corridor Study cost for Fiscal Year 2004-05 (1, 2 and 4), with funding available in the First Supervisorial District's Fiscal Year 2004-05 Road Construction Program. (04-3268)

APPROVED AGREEMENT NO. 74393, SUPPLEMENT 2

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), approve and instruct the Chair to sign Memorandum of Understanding (MOU) between the Antelope Valley-East Kern Water Agency (AVEK) and the District regarding water supplies in the Antelope Valley, and to allow the District to resume issuing will-serve letters for new developments. (04-3353)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73. Recommendation: Acting as the governing body of County Waterworks District Nos. 37, Acton, and 40, Antelope Valley (5), award and authorize the Interim Director to execute agreement with Lee and Ro, Inc., in amount not to exceed a cost of \$395,000, to provide engineering and related services for the Acton and Antelope Valley Disinfection Conversion Project for the Waterworks Districts. (04-3253)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), authorize the Interim Director to enter into and execute agreements with Developers to pay all future water supply and/or developer fees that may be adopted by the Board. (04-3365)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75. Recommendation: Acting as the governing body of the County Flood Control District, accept grant in amount of \$220,000 from the California Department of Water Resources, to fund the construction of groundwater monitoring wells and the sampling and analyses of the groundwater and vadose zone (3); authorize the Interim Director to conduct business with the California Department of Water Resources on any and all matters related to the grant, including executing a grant agreement, and signing any amendments and requests for reimbursement for and on behalf of the District. (04-3257)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76. Recommendation: Acting as the governing body of the County Flood Control District, accept grant in amount of \$2,350,000 from the State Water Resources Control Board to partially fund the design and construction of the Dominguez Gap Wetlands Multiuse Project (4); and adopt resolution authorizing the Interim Director to conduct business with the State Water Resources Control Board on all matters related to the grant, including negotiating and executing a grant agreement and signing any amendments and requests for reimbursement for and on behalf of the District. (04-3280)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77. Recommendation: Authorize the Interim Director to apply for two Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grants, in amount of \$300,000 for Phase II replacement of airport perimeter fencing and gates at Compton/Woodley Airport, City of Compton (2), and \$300,000 for Phase II replacement of airport fencing and installation of walls at El Monte Airport, City of El Monte (1), approve an exception to the County's Grant Policy by authorizing the Interim Director to accept AIP grant funds; and authorize the Interim Director to conduct business with the FAA on any and all matters related to the grant funds, including executing grant agreements and signing requests for reimbursement. (04-3247)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78. Recommendation: Adopt resolution authorizing the County to participate in the State's Covered Electronic Waste Recovery and Recycling Payment System and authorizing the Interim Director to submit applications to the State to approve this participation and to conduct business with the State on matters relating to the County's participation including executing all necessary documents to secure payment funds from the State. (04-3269)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79. Recommendation: Find that the acceptance of future street is necessary for public convenience; adopt resolution and accepting for public use the dedication of Sourdough Road from Crown Valley Road to its westerly terminus, unincorporated area of Acton (5), to facilitate a County road project; and find that transaction is exempt from the California Environmental Quality Act. (04-3249)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80. Recommendation: Consider the Negative Declaration previously adopted by the Board on November 4, 1993, for the Los Angeles County Source Reduction and Recycling Element and Household Hazardous Waste Element, and find on the basis of the whole record before the Board that there is no substantial evidence that adoption of the proposed ordinance will have a significant effect on the environment; and that adoption of the proposed ordinance is de minimus in its effect on fish and wildlife resources; also approve introduction of ordinance to facilitate the recycling and reuse of construction and demolition debris in the unincorporated areas of the County; and authorize the Interim Director to complete and file a Certificate of Fee Exemption. (Relates to Agenda Nos. 67 and 97) (04-3305)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

81. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 3, 4 and 5). (04-3250)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82. Recommendation: Adopt and advertise plans and specifications for the following projects; set January 11, 2005 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-3276)

Arizona Ave., et al., Sanitary Sewers, vicinity of East Los Angeles (1), at an estimated cost between \$575,000 and \$650,000

Santa Fe Ave., at Independence Ave., vicinity of South Gate (1), at an estimated cost between \$250,000 and \$290,000

Kanan Dume Rd., et al., vicinity of Calabasas (3), at an estimated cost between \$1,800,000 and \$2,100,000

Parkway Tree Trimming, Fast Growth, RD 417, Fiscal Year 2004-05, vicinities of Diamond Bar, La Habra Heights and Rowland Heights (4), at an estimated cost between \$58,000 and \$68,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83. Recommendation: Award and instruct the Interim Director to prepare and execute construction contract for Project ID No. TSM0010079 - Alondra Blvd., vicinities of Santa Fe Springs, Carson, and La Mirada (1, 2 and 4), to Dynalectric, in amount of \$1,499,481. (04-3343)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

84. Recommendation: Find that requested change in work has no significant effect on the environment and approve change for construction contract for Project ID No. WWD2900002 - Encinal Canyon Water Main Replacement Phase I, City of Malibu (3), A. A. Portanova & Sons, Inc., in amount of \$9,000. (04-3344)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-3345)

Project ID No. FCC0000084 - Pacoima Dam Facilities Improvement, vicinity of Sylmar (5), Ladd and Associates, with a final contract amount of \$13,111,904.08 (Final Acceptance)

Project ID No. RDC0014422 - Azusa Ave. at Wing Lane, vicinity of West Covina (5), C. T. & F., Inc., with changes amounting to \$3,234.67, and a final contract amount of \$101,291.78

Project ID No. TRN0000004 - Nonadvertising Bus Stop Shelters and Solar Light Poles, vicinities of East Los Angeles, Florence, West Los Angeles, Whittier, and Palmdale (All Districts), LNI Custom Manufacturing, Inc., with a final contract amount of \$1,322,660.92

Project ID No. WWD2900007 - Topanga-Fernwood Pipeline Replacement, vicinity of Fernwood (3), Vido Artukovich & Son, Inc., and Vidmar, Inc., with changes amounting to a credit of \$63,435.41, and a final contract amount of \$1,750,534.81

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86. Recommendation: Approve final map for Tract No. 53209, vicinity of Valinda (1), and accept dedications as indicated on said final map. (04-3256)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 87 - 89

87. Recommendation: Approve and authorize the Sheriff to accept grant award from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) in amount of \$989,477, with no local match required, to be used to replace two mobile command trailers, which will enhance the emergency management capabilities of the Department; instruct the Chair to sign the grant award and authorize the Sheriff to execute any subsequent amendments, modifications, extensions and augmentations pertaining to the grant award; also approve Fiscal Year 2004-05 request for appropriation adjustment in amount of \$849,000 to permit the Sheriff to expend the awarded funds. **4-VOTES** (04-3252)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88. Recommendation: Approve and instruct the Chair to sign Law Enforcement Services agreement with the City of Compton, for the Department to continue to provide law enforcement services to the City, with the City to pay for said services as rates determined by the Auditor-Controller for each fiscal year, effective January 1, 2005 through June 30, 2009. (04-3251)

APPROVED AGREEMENT NO. 75152

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

89. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$5,722.35. (04-3306)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 90 - 93

90.

Request from the City of La Habra Heights to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-3347)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

91.

Request from the City of Huntington Park to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-3346)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

92.

Request from the Little Lake City School District to submit to the voters of the District on the March 8, 2005 General Municipal Election the following ballot measure: "To attract and retain experienced, qualified teachers, support small class sizes, maintain health services to students, and maintain safe, clean campuses, shall Little Lake City Elementary School District annually collect a \$145/taxable parcel tax for seven years, with all funds staying in local schools, independent community oversight of all expenditures, exemptions for those 65 years and older, an annual cost of living adjustment and no funds for administrators' salaries?" (04-3348)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

93. Request from the City of West Covina to move the date of the City's General Municipal Election from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in November of odd-numbered years. (04-3356)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 94 - 98

94. Ordinance for introduction amending the County Code, Title 2 - Administration, to conform Section 2.10.070 to State law prescribing reviews and an annual audit of treasury assets. (Relates to AGenda No. 23) (04-3261)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

95.

Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting one non-represented employee classification and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Community and Senior Services, Public Library, Public Works and Sheriff. (Relates to Agenda No. 54) (04-3098)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

96.

Ordinance for introduction amending the County Code, Title 6 - Salaries, authorizing the appointing power to provide to one unclassified position in the Department of Health Services up to six months' termination benefits, with prior approval of the Board and upon the meeting of certain conditions. (Relates to Agenda No. 50) (04-3355)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

97.

Ordinance for introduction amending the County Code, Title 20 - Utilities by adding Chapter 20.87 - Construction and Demolition Debris Recycling and Reuse, to facilitate the recycling and reuse of construction and demolition debris in the unincorporated areas of the County. (Relates to Agenda Nos. 67 and 80) (04-3354)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

98. Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, to reduce the temporary use permit fee from \$770 to \$150. (04-3359)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 99

99. Ordinance for adoption amending the County Code, Title 6 - Salaries, to permit the donation of compensatory leave to employees with a serious or catastrophic illness or injury. (04-3303)

ADOPTED ORDINANCE NO. 2004-0073. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 14, 2004.

[Ordinance](#)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 100 - 103

100. Joint report by the Chief Administrative Officer and the Sheriff on a plan to end the present early release program in County jails; also report by the Chief Administrative Officer on a long-term plan to revive the Sheriff's Department from years of budget reductions starting with the elimination of early releases of inmates and increased sworn personnel, including a variety of funding options for the Sheriff's short-term and

long-term needs, with the feasibility of discontinuing the supplanting of Proposition 172 funds by using those revenues as a means to meet the Maintenance of Effort to qualify for Proposition 172 funds, as requested by the Board at the meeting of November 3, 2004. (Continued from meetings of 11-23-04 and 12-07-04 at the request of the Chief Administrative Officer) (04-3085)

REPORT WAS PRESENTED BY DAVID E. JANSSEN, CHIEF ADMINISTRATIVE OFFICER. CHUCK JACKSON, CHIEF, CORRECTIONAL SERVICES, JOHN L. SCOTT, CHIEF, CUSTODY OPERATIONS, AND PAUL K. TANAKA, CHIEF, ADMINISTRATIVE SERVICES, SHERIFF'S DEPARTMENT WERE ALSO PRESENT AND RESPONDED TO QUESTIONS POSED BY THE BOARD.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ACTIVELY WORK WITH THE SHERIFF'S DEPARTMENT TO DEVELOP A PLAN TO RELOCATE FEMALE INMATES FROM TWIN TOWERS TO REDUCE EARLY RELEASE OF INMATES AND ENHANCE CUSTODY OPERATIONS AND REPORT BACK TO THE BOARD WITH A FOCUSED ANALYSIS OF THE COST EFFECTIVENESS OF REOPENING THE SYBIL BRAND INSTITUTE FOR WOMEN BEFORE MAKING A FUNDING DECISION;**
- 2. CONTINUED TO THE JANUARY 11, 2005 BOARD MEETING, CONSIDERATION OF DIRECTING THE CHIEF ADMINISTRATIVE OFFICER TO ALLOCATE \$760,000 ANNUALLY FOR SECURITY ENHANCEMENTS AND USE OF PROPOSITION 172 REVENUE GROWTH FOR THIS FISCAL YEAR;**
- 3. CONTINUED TO BUDGET DELIBERATIONS BEGINNING JUNE 20, 2005, CONSIDERATION OF APPROVING A \$4.5 MILLION ALLOCATION TO RESTORE 107 COMMUNITY ORIENTED POLICING SERVICES DEPUTIES FOR UNINCORPORATED PATROLS FROM THE DESIGNATION FOR ENHANCED UNINCORPORATED SERVICES; AND**
- 4. REQUESTED THE SHERIFF TO PROVIDE THE FOLLOWING INFORMATION TO THE BOARD:**
 - A RESPONSE TO SPECIAL COUNSEL MERRICK J. BOBB'S NOVEMBER 2004 REPORT REGARDING THE LOS ANGELES COUNTY JAIL, AS REQUESTED BY SUPERVISOR MOLINA;**
 - A REPORT ON WHETHER SYBIL BRAND INSTITUTE FOR WOMEN IS BEING USED FOR SOME TYPE OF TRAINING PURPOSES, AND IF SO, IS THAT TRAINING AFFECTING THE INTEGRITY OF THE BUILDING STRUCTURE, AS REQUESTED BY SUPERVISOR YAROSLAVSKY;**
 - A REPORT ON THE REASONS WHY THERE EXISTS A HIGH TRANSFER RATE OF SHERIFF DEPUTIES FROM THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT TO OTHER LAW ENFORCEMENT AGENCIES, AS REQUESTED BY SUPERVISOR ANTONOVICH.**

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 101.** Report by the Director of Health Services regarding a detailed examination of the recommendations of the 1997, 1999 and 2002 Los Angeles County Health Surveys, including an analysis of how many recommendations have been effectively implemented in succeeding years and what policy implications have flowed from the recommendations, as requested by Supervisor Molina at the meeting of November 16, 2004. (04-3364)

CONTINUED FOUR WEEKS TO JANUARY 11, 2005

Absent: None

Vote: Common Consent

- 102.** Request from the Little Lake City School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Little Lake City School District 2005 General Obligation Refunding Bonds, Series B in aggregate principal amount of \$10,100,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes in amount sufficient to fulfill the requirements of the debt service schedule for the bonds, commencing on July 1, 2005, to be provided by the School District following the sale of the Refunding Bonds. (04-3314)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

103. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Charter Oak Unified School District General Obligation Bonds, 2000 Election, 2005 Series C (5), in aggregate principal amount not to exceed \$10,000,000. (04-3313)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARING 104

104.

Hearing to approve submission of an application for a Section 108 loan of approximately \$8,250,000 and an Economic Development Initiative (EDI) grant of approximately \$5,750,000, to the U.S. Department of Housing and Urban Development (HUD), to enable the County to provide economic development gap financing for the La Alameda Shopping Center Project, a 233,000 sq ft retail shopping center and 14,000 sq ft of office space in the buffer area of the Federally-designated Empowerment Zone in the Florence Firestone area (1); also approve and authorize the Executive Director of the Community Development Commission to submit the Section 108 Loan, EDI grant application to HUD and to execute the Section 108 Loan and EDI grant agreement, and take any other HUD-required actions necessary to complete the application and to receive the loan and grant funds. (Relates to Agenda No. 2-D) (04-3031)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE SUBMISSION OF AN APPLICATION FOR A SECTION 108 LOAN OF APPROXIMATELY \$8,250,000 AND AN ECONOMIC DEVELOPMENT INITIATIVE (EDI) GRANT OF APPROXIMATELY \$5,750,000, TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), TO ENABLE THE COUNTY TO PROVIDE ECONOMIC DEVELOPMENT GAP FINANCING FOR THE LA ALAMEDA SHOPPING CENTER PROJECT, A 233,000 SQ FT RETAIL SHOPPING CENTER AND 14,000 SQ FT OF OFFICE SPACE IN THE BUFFER AREA OF THE FEDERALLY-DESIGNATED EMPOWERMENT ZONE IN THE FLORENCE FIRESTONE AREA; AND**
2. **APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO SUBMIT THE SECTION 108 LOAN AND EDI GRANT APPLICATION TO HUD AND TO EXECUTE THE SECTION 108 LOAN AND EDI GRANT AGREEMENT,**

AND TO TAKE ANY OTHER HUD-REQUIRED ACTIONS NECESSARY TO COMPLETE THE APPLICATION AND TO RECEIVE THE LOAN AND GRANT FUNDS.

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

105. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

105-A. Recommendation as submitted by Supervisor Burke: Request the Sheriff to prepare a written report to the Board by December 31, 2004, detailing the circumstances involved in the inmate who escaped from the Twin Towers Correctional Facility on December 9, 2004, as well as the steps and measures that the Sheriff's Department will implement to prevent similar escapes in the future. (04-3375)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

105-B. Recommendation as submitted by Supervisor Yaroslavsky: Declare December 21, 2004 as "Homeless Persons' Memorial Day" throughout Los Angeles County, in recognition of the people who have died on our streets from ailments or conditions directly related to homelessness. (04-3374)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 105-C.** Recommendation as submitted by Supervisor Knabe: Adopt resolution designating the Fire Stations in the City of Montebello as "Safe Surrender" sites in Los Angeles County, effective December 14, 2004; and requesting the Fire Chief of the City of Montebello to instruct all personnel of its Safe Surrender sites to accept physical custody of a surrendered newborn, as stipulated by Penal Code Section 271.5; also request the City to utilize the safe surrender kits developed by the County or similar ones developed by the individual City; and request the City's Fire Stations to prominently display the uniform "Safe Surrender" logo at the entrance to their facilities. (04-3373)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 105-D.** Recommendation as submitted by Supervisor Knabe: Extend for three months the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of 51-year-old James Ramos who was gunned down outside his Hacienda Heights home in the 16300 block of Canelones Drive on Tuesday, March 2, 2004, at approximately 3:15 a.m. (04-0925)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 105-E.** Recommendation as submitted by Supervisor Knabe: Waive the \$350 event permit fee, excluding the cost of liability insurance, for use of the grounds at Harbor/UCLA

Medical Center for the Children's Institute International's outdoor festival for 2000 children and families, held December 11, 2004. (04-3372)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

105-F. Recommendation as submitted by Supervisor Antonovich: Modify Conditional Use Permit Case No. 02-311-(5), limiting the sale of alcoholic beverages to beer and wine only at the general store and to allow the continued sale of a full line of alcoholic beverages at the cafe and club house restaurant. (Relates to Agenda No. 105-H) (04-3376)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

105-G. Recommendation as submitted by County Counsel: Adopt findings, conditions and order approving Conditional Use Permit Case No. 02-301-(5) and Vesting Tentative Parcel Map Case No. 26903-(5), to ensure compliance with requirements of the proposed development program zone; and to create five lots with five new commercial buildings on property located at the northwest corner of Avenue N and 50th Street West, Quartz Hill Zoned District, petitioned by World Premier Investments. (On October 26, 2004 the Board indicated its intent to approve) (04-2801)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 105-H.** Recommendation as submitted by County Counsel: Adopt findings, revised conditions and order approving Conditional Use Permit Case No. 02-311-(5), to allow the continued operation of an existing golf course with recreational amenities, and the development of a Recreational Vehicle Park (RVP) that would include 498 recreational vehicle spaces, a general store, recreational vehicle storage, a picnic area, an artificial pond, restroom/shower facilities, recreational facilities and water wells to service the RVP; also to authorize the sale of a full line of alcoholic beverages for the existing restaurant, cafe and the proposed general store on property located at 42505 Ranch Club Rd., southerly of Elizabeth Lake Rd., at the terminus of Ranch Club Rd. and Kiptree Dr., Bouquet Canyon Zoned District, petitioned by Lake Elizabeth Properties LLC. (On September 9, 2004 the Board indicated its intent to approve with revised conditions) (Relates to Agenda No. 105-F) (04-2531)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 107. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 107-A.** Recommendation by Supervisor Knabe: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Joseph Molina who was shot during the robbery of a Subway restaurant located near Norwalk Blvd. and Beverly Blvd. in the City of Whittier on Friday, December 10, 2004 at approximately 10:30 p.m. (04-3377)

APPROVED

[See Supporting Document](#)

[Video](#)

[Audio](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

109. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

GEORGINA MEJIA, JAZMIN VASQUEZ, LUIS ZENTENO AND DAVID STILLWELL OF LOCAL 1877, AND WINETKA PLEASANT, YVONNE MICHELLE AUTRY AND MARGE WEEMS ADDRESSED THE BOARD. (04-3382)

[Video](#)

Administrative Memos

- During the Public Comment portion of the meeting, Winetka Pleasant addressed the Board regarding various diversions of emergency patients from the King/Drew Medical Center. Supervisor Knabe requested the Director of Health Services to report back to the Board within a week regarding the comments made by Ms. Pleasant. (04-3380)

During the Public Comment portion of the meeting, Marge Weems addressed the Board regarding excessive inspections of her property, animal abuse and alleged personal harassment by the Los Angeles County Department of Animal Care and Control. Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on the comments made by Ms. Weems. (04-3379)

110. **Adjourning Motions**

- On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Burke and Knabe

Dr. Robert Joseph Nejd

Supervisor Burke

Valerie Monroe

Supervisors Yaroslavsky and Antonovich

Joseph N. Mitchell

Supervisor Knabe and All Members of the Board

Barry Nidorf

Supervisor Knabe

Richard H. Knight

George H. Marsh

Mary McNamee Requa

Waldemar "Walt" Meyer

Joseph Molina

Richard Perlmutter
Violet Marietta Smith White

Supervisor Antonovich

Kerri Agey
Jose Ricardo Flores-Mejia
Dorothy Forks
Jane Galloway
George H. Koga
Roberta Helene Kyman
Cole W. Larson
Ann E. Mayer
Frances Montoya
James Edward Moss
J.B. Nethercutt
Jerry Scoggins
Russell Seibert
Ian Stewart (04-3381)

Closing 111

111. Open Session adjourned to Closed Session at 2:13 p.m. following Board Order No. 110 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV048891

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision

(a) of Government Code Section 54956.9:

County of Los Angeles v. Judicial Council of the State of California, etc., et al.,
Los Angeles Superior Court Case No. BS 0921161

This lawsuit concerns retention by the Superior Court of funds historically paid to the County of Los Angeles to offset County payment of jury fees.
(04-3357)

CS-4.

Confer with legal counsel regarding significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (one case)

This matter involves potential litigation against the County relating to the death of a five-year-old girl. (04-3240)

CS-5.

Confer with legal counsel regarding initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (two cases)

These matters involve consideration of litigation regarding the potential approval by the City of Los Angeles of the Los Angeles International Airport (LAX) Master Plan. (04-3234)

CS-6.

Confer with legal counsel regarding initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (one case)

This matter involves the unauthorized use of County logos and trademarks.
(04-3361)

CS-7.

Consider candidates for appointment to the position of Director of Parks and Recreation, pursuant to Government Code Section 54957 (04-3170)

CS-8.

Consider candidates for appointment to the position of Road Commissioner/ Acting Director of Public Works, pursuant to Government Code Section 54957 (04-3362)

CS-9.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

CS-10

Confer with legal counsel regarding significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (one case)

This matter concerns allegations of Brown Act violations pertaining to the Board of Supervisors' Closed Sessions held on September 7, 2004 and September 13, 2004, under Item CS-2. (04-3076)

Closed Session convened at 2:28 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 4:25 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 110, at 4:25 p.m. The next regular meeting of the Board is Tuesday, January 4, 2005 at 9:30 a.m. (04-3378)

The foregoing is a fair statement of the proceedings of the meeting held December 14, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors